

**GLENVIEW PUBLIC LIBRARY BOARD OF TRUSTEES**

**By Laws & Policy Committee Meeting**

**Conference Room**

**Thursday April 12, 2018**

**4:30 PM**

- 1. Call to Order and Roll Call**
- 2. Discussion re: Internal Assessment Ideas with Financial Impact**
  - a. Idea #10 – Reassess Fees for Multi-Purpose Room (Admin)**
  - b. Idea #83 – Enhance & Increase Program Room Use Charges (Fac)**
  - c. Idea #94 – Establish Competitive but Fair Rates for Library Meeting Rooms (IT)**
  - d. Idea #103 – Make more new books readily available by renaming Rental Collection and removing \$1.00 fee**
  - e. External Assessment Huber Recommendation – Remove Rental Fees from DVD & Blu-Ray Collections**
- 3. Old Business**
  - a. Idea #65: Bill Glenview Patrons for DVDs Placed on Hold and Sent to Another Library for Pick-Up (Circ) – Discuss within the Context of 2e Above**
- 4. \*Public Comments**
- 5. Adjournment**